

**Minutes of Meeting  
Rushville Historic Board  
Tuesday, December 11, 2007  
7:30 PM**

**Roll Call:** Present were Al Hodge, Joe Davis, Joe Rathz  
Jim Huston, and Diana Todd. Absent Gary Cameron.

**Minutes:** Motion by Houston to approve the minutes of the November 13, 2007 meeting as presented, seconded by Davis. Motion passed 3 yes – Davis, Hodge, Huston, Rathz abstained.

**Old Business:** Todd passed out the corrected by-laws for the board and a schedule for 2008 Meetings. Huston will look into finding a new meeting place after the January 208 meeting. Todd is to bring the envelopes from the mailing to historic district residents that were returned to the next meeting.  
Terms of office were established on a motion by Joe Davis and a second by Jim Huston.

One Year Term - Gary Cameron  
Two Year Term - Joe Davis & Al Hodge  
Three Year Term - Joe Rathz & Jim Huston  
Vote was unanimous.

Jim Huston was elected Chairman for 2008 on a motion by Al Hodge and a second by Joe Rathz. Vote 3 yes-Hodge, Davis, Rathz and one abstention by Huston.

Al Hodge was elected Vice Chairman for 2008 on a motion by Joe Davis and a second by Joe Rathz. Vote 3 yes-Davis, Rathz, Huston and one abstention by Hodge.

**New Business:** A letter was sent to a residence that had a commercial sign in their yard. Todd is to look into someone selling furniture on the side walk on North Main Street.

**Adjourn:** 7:55 PM, Motion to adjourn by Rathz, seconded by Huston, all voted Yes.

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Jim Huston, Board Chairman

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William Todd, Secretary